

**CITY OF GAHANNA  
LANDSCAPE BOARD  
MINUTES – August 5, 2009**

**CALL TO ORDER:**

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, August 5, 2009, at 5:55 p.m. at Gahanna City Hall.

**ROLL CALL:**

<b><u>Present:</u></b>	Mark DiGiando Melissa Hyde Ken Shepherd Teresa Woolley
<b><u>Absent:</u></b>	Jane Allinder

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Shepherd made a **MOTION** to approve the minutes from the May 6, 2009 meeting; seconded by DiGiando. **On roll call vote:** Woolley, abstain, Hyde, Yes, Shepherd, Yes, DiGiando, Yes. **The motion carried 3 – 0 with one abstain.**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Science Blvd. Landscape Plan**

The Board reviewed and discussed the Science Blvd. extension dedication preliminary plat and made the recommendation on plant materials: that the large tree type should be a Zelkova and the screening plants should be Miss Kim Lilacs and densiformis taxus.

DiGiando made a **MOTION** to recommend the plant materials for the Science Blvd. Extension Dedication Preliminary Plat; seconded by Shepherd. **On roll call vote:** Shepherd, yes, DiGiando, yes, Woolley, yes, and Hyde, yes. **The motion carried 4 – 0.**

**Emerald Ash Borer Plan**

The Board reviewed and discussed the draft of the Emerald Ash Borer Plan. The Board was in agreement that the plan was acceptable.

**CORRESPONDENCE AND ACTIONS:**

None

**POLL MEMBERS FOR COMMENT:**

None

**ADJOURNMENT:**

Shepherd made a **MOTION** to adjourn; seconded by Woolley. Motion carried unanimously.

The Landscape Board meeting adjourned at 7:01 pm

Submitted by,

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Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2009

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Melissa Hyde, Chair